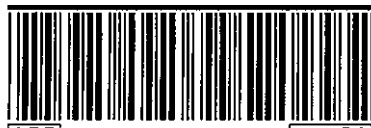


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COMPANIES HOUSE 11/11/95Change of director or secretary
or change of particulars.

Company number

Company name

CN 2154540

POST OFFICE COUNTERS Ltd

Appointment

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 3|0 1|0 9|5

CD

CS X

Mr

RICHARD GEORGE

OSMOND

AD 21 CONISTON GARDENS

WEMBLEY

MIDDLESEX

HA9 8SE

Country

DO

Nationality

NA

OC

I consent to act as ~~director~~/secretary of the above
named company

Signed

Date

30 Oct 1995

Consent signature

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of Resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to
Surname Companies House)

Date of birth (directors only)

Change of name (enter new name) Forenames

Surname

Change of usual residential address
(enter new address)

Post town

County/region

Postcode

Other change (please specify)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

R.C. Che

Date

8/11/95

by a serving Director

After signing please return the form to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

Company Number 2154540

STEPHEN HILL
POST OFFICE HEADQUARTERS
Room 529, 148 OLD STREET
LONDON
EC1V 9HQ

Tel: 0171 250 2492